



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

1300 17TH Street, Suite 1000
Sacramento, CA 95811

Monterey, CA

Conference Call-in Number: 877-287-0283
Code: 360768

**Proposed Agenda
August 28 and 29, 2008**

Thursday, August 28, 2008

Time	Topic	Presenter	Tab
8:00 am to 8:30 am	Stakeholder Orientation MHSOAC staff will provide an overview of the issues on the agenda and respond to questions (Commissioners welcome to attend)	Sheri Whitt, Executive Director; Deborah Lee, Consulting Psychologist; Darlene Prettyman, Commissioner	
9:00 am	Roll Call, Minutes, Motions Summary	Linford Gayle, Chair	1
9:15 am	Welcome from Local Mental Health Director	Wayne Clark, Monterey County	
9:30 am	CONSENT CALENDAR <ul style="list-style-type: none">• PEI Plans PUBLIC COMMENT POSSIBLE VOTE	Ann Collentine, MHSOAC Staff	2
10:00 am	CONSIDERATION Adopt MHSOAC Business Work Plan for FY 2009-2010 Adopt MHSOAC Strategic Work Plan for FY 2009-2010 PUBLIC COMMENT POSSIBLE VOTE	Sheri Whitt, Executive Director Jose Oseguera, MHSOAC Staff	3
10:45 am	Break		
11:00 am	MHSA Proposed Innovation Guidelines – comments PUBLIC COMMENT	DMH Representative	4

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17th Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

Time	Topic	Presenter	Tab
12:00 pm	LUNCH		
1:30 pm	Recognition of Sally Zinman, pioneer of the consumer movement in California		
1:45 pm	Update on Prevention and Early Intervention Statewide Project <ul style="list-style-type: none"> Reducing Disparities – Ethnic and Cultural-Specific Programs 	DMH Representative	5
2:45 pm	Co-Occurring Disorders Work Group Report – comments PUBLIC COMMENT	David Pating, Commissioner Matt Lieberman, MHSOAC Staff	6
3:45 pm	BREAK		
4:00 pm	Commissioner Question and Answer Period on the Following Reports <ul style="list-style-type: none"> Legislative Summary MHSA Plan Review Tracking Tools MHSOAC Communications MHSOAC Technical Resource Group and Workgroup Minutes Department of Mental Health United Advocates for Children and Families Mental Health Association in California California Mental Health Directors Association California Mental Health Planning Council California Network of Mental Health Clients National Alliance on Mental Illness Racial and Ethnic Mental Health Disparities Coalition 	Beverly Whitcomb Ann Wangberg Cynthia Craft MHSOAC Staff Carol Hood Oscar Wright Rusty Selix Stephanie Welch Ann Arneill-Py, PhD Delphine Brody Dede Ranahan Stacie Hiramoto	7
4:30 pm	Open Public Comment Period	Linford Gayle, Chair	
5:00 pm	Adjourn		

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Friday, August 29, 2008

Time	Topic	Presenter	Tab
8:00 am to 8:30 am	Stakeholder Orientation MHSOAC staff will provide an overview of the issues on the agenda and respond to questions (Commissioners welcome to attend)	Sheri Whitt, Executive Director; Deborah Lee, Consulting Psychologist; Darlene Prettyman, Commissioner	
9:00 am	Roll Call	Linford Gayle, Chair	
9:15 am	Mental Health Funding Committee Report – Comments PUBLIC COMMENT	Tom Greene and Larry Poaster, Co-Chairs	8
10:15 am	Overview of the California Mental Health Planning Council	Ann Arneill-Py, PhD, Executive Officer	9
10:30 am	Global Planning Estimates	Sheri Whitt, Executive Director	10
11:15 am	Review Agenda for September 2008 Meeting	Linford Gayle, Chair	11
11:30 am	Open Public Comment Period	Linford Gayle, Chair	
12:00 pm	ADJOURN		

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